

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: July 10, 2007

AGENDA ITEM: 4 b) Approval of RCA – Authorize negotiation and execution of a master lease and ancillary documents and agreements with General Electric Commercial Aviation Services, LLL for approximately up to 40 acres of land at Austin-Bergstrom International Airport for the construction, operation and maintenance of a low cost “no-frills” airport terminal, and associated uses including, but not limited to, car parking, rental car facilities, and ground transportation staging for a term not to exceed the useful life of the facility at a rental of not less than \$0.22 per square foot plus a percentage of net revenue.

MOTION BY: Scott Madole

SECOND BY: Carolyn Lowe

MOTION: To approve the RCA

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe	X			
Scott Madole	X			
Hannah Riddering	X			
Phil Williams	X			
Art Barraza				X
Steven Hart				X
Philip Rosenbaum				X
TOTALS:	For: 5	Against: 0	Abstain: 0	Absent: 3

RECORDED BY: Richard Hatfield